



# Agenda

## ***Capital Improvements Advisory Committee***

**Thursday, April 8, 2010**

**3:00 p.m.**

**City Hall, 200 Lincoln Avenue, 1<sup>st</sup> Floor  
City Councilors' Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - **Meeting of January 14, 2010**
5. ACTION ITEMS
  - A. **Impact Fees - Annual Report 2010**
6. INFORMATION ITEMS
  - A. **Quarterly Financial Summary & Permit Report (January-March, 2010)**
  - B. **Impact Fee Accounting / Reconciliation - Update**
  - C. **Roads Impact Fee Account – Reimbursement of \$250,000 / Siler Rd. Project**
7. MATTERS FROM THE CHAIR / COMMITTEE
8. MATTERS FROM THE FLOOR
9. NEXT QUARTERLY MEETING DATE (**Thursday, July 8, 2010, 3:00 p.m.**)
10. ADJOURN

**Persons with disabilities in need of accommodations, contact the City Clerk's office at (505) 955-6520, five  
(5) working days prior to meeting date.**

For questions regarding this agenda, please contact the Long Range Planning Division at 955-6610.